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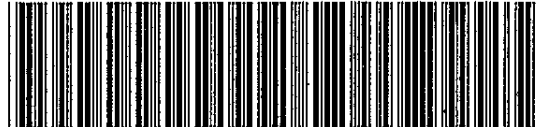
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA HOUSES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIAN A. KENNA
(Name of Person)

FLORIDA HOUSES LLC
(Firm/Company)

1802-102 N. UNIVERSITY DR. #350
(Address)

SUNRISE FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

GABRIAN KENNA at 954-673-6726
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA HOUSES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 29 AUG 02 and assigned document number 6020000 22445.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

PLEASE CHANGE SPELLING OF NAMES

MAUREEN M. KENNA ^{MANAGING MEMBER}

ANNE HOLLINGER KENNA ^{MANAGING MEMBER}

Dated 2 FEB 2004


Signature of a member or authorized representative of a member

GARTH A. KENNA
Typed or printed name of signee

Filing Fee: \$25.00